

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
July 18, 2011

**PRESENT:** TOM CLOW, CHAIRMAN; RICHARD W. BUTT, VICE CHAIRMAN; LEE MARCROFT, SELECTMAN

**RECORDING SECRETARY:** Cherry Palmisano

**7:00 p.m. Chairman Clow called the meeting to order.**

**MANIFESTS**

**Chairman Clow moved, Selectman Marcroft seconded, to authorize the Board of Selectmen to sign Manifest and order the Treasurer to sign checks dated July 21, 2011. Passed 3-0-0**

|                         |                           |  |
|-------------------------|---------------------------|--|
| <b>Accounts payable</b> | <b>\$960,903.68</b>       | (Weare School \$600,000, John Stark \$350,000) |
| <b>Gross Payrolls</b>   | <b><u>\$40,489.35</u></b> | (Includes taxes, credit union, police detail)  |
| <b>Total</b>            | <b>\$1,001,393.03</b>     |  |

**ADMINISTRATIVE REPORT** – A letter was received from Chris Hague informing the Board of Terry Wahnowski's resignation as an alternate on the Library Board of Trustees and requesting that June Purington be appointed to fill the position.

**Vice Chairman Butt moved, Selectman Marcroft seconded to approve the appointment of June Purington as an alternate. Passed 3-0-0**

It was discussed that the Town Clerks office is functioning very well, Maureen will be returning tomorrow. Jane is grasping very well, is not afraid to ask questions, and stayed late one night to balance. Jane has been appointed Deputy.

Tina Connor has sent out the revenues through June 30, 2011, but not the totals or summary.

Naomi Bolton, Town Administrator, informed the Board that there are still problems with the internet service.

**Chairman Clow moved, Selectman Marcroft seconded to enter into non public session @ 7:15 p.m. pursuant to the authority granted in RSA 91-A:3II (a&c). A roll call vote was taken, Vice Chairman Butt – yes; Selectman Marcroft – yes; Chairman Clow – yes. Passed 3-0-0**

**The Board reviewed a letter from a Fire Department employee.**

**Chairman Clow moved, Vice Chairman Butt seconded to come out of non public session @ 7:30p.m. A roll call vote was taken, Vice Chairman Butt – yes; Selectman Marcroft – yes; Chairman Clow – yes. Passed 3-0-0**

**Vice Chairman Butt moved, Selectman Marcroft seconded to adjourn @7:31pm. Passed 3-0-0**

**ADJOURNMENT**

A True Record.

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Cherry Palmisano, Recording Secretary